

AGENDA
Bear Mountain Water District
Public Meeting 10/22/25

Call meeting to order at **Chelan Fire Station** (1:00pm)

Updates from Prior Month(s)

Approve 10-22-25 Minutes, make needed corrections

- 1) Board to approve BMWD Expenditures**
 - a) October Vouchers
- 2) Resolution 2025-03 2026 Operating Budget**
 - a) Commissioners to approve 2026 Operating Budget
- 3) DOH-WSP**
 - a) John and Ben met mid October
 - b) Ben and Tim are working on various pieces of the WSP
 - c) Sheri Miller (DOH) sent a letter last month indicating some DOH flexibility on WSP review
- 4) Commissioner Terms**
 - a) Schedule of Remaining terms per Chelan Co. Elections
 - b) Status of current commissioners, changes?
- 5) Server/Network at Shop**
 - a) Needed so Ben can access Sage Accounting. IT Consultant installing
 - b) Will also allow Ben remote access and both Tim and Ben to work concurrently in Sage
- 6) Maintenance/Upgrade Status**
 - a) ITC upgrade in progress at Bear Mtn pumphouse, 30% invoiced to date
 - b) Liquid Vision Quote for reservoir maintenance, in 2026 Budget
 - c) Other maintenance issues
 - d) **Motion** to accept proposal drafted by Ben and Tim to hire FTE, to alleviate work load issues. Burdened costs are in 2026 Budget
- 7) Resumes for Water Utility Field Technician**
 - a) Ben to discuss current submissiones

New Items

- 1) Financials**
 - a) Tim to review October 2025 Financial Statements with Board